

Exhibit D



International Air Waybill

For FedEx services worldwide.

/0023/0050/0011465272/8

1 From Please print and press hard.

Date 3/3/16 Sender's FedEx Account Number [REDACTED]

Sender's Name Jamie Ludwig Phone 202-514-1263

Company USDQJ/ASSET FORF & MONEY LAUND

Address _____

Address 1400 NEW YORK AVE NW RM 10100

City WASHINGTON State DC

Country US ZIP Postal Code 200052107

2 To Recipient's Name Gayane Avakyan Phone _____

Company C/O: Tomas Rothpfeffer, Sju Advokater KB

Address Box 22016

Address _____

City Stockholm State Province

Country Sweden ZIP Postal Code 104 22

Recipient's Tax ID Number for Customs Purposes
e.g., GST/HST/VAT/IN/EIN/VABN, or as locally required.

3 Shipment Information

☐ For EU Only: Tick here if goods are not in free circulation and provide C.I.

Total Packages 1 Total 1 lbs. 1 kg. 1 in. 1 cm.

4 Express Package Service

☒ FedEx Intl. Priority ☐ FedEx Intl. First
Available to select locations.
☐ _____ ☐ FedEx Intl. Economy
FedEx Envelope and FedEx Pak
rate not available.

Packages up to 150 lbs. / 68 kg
For packages over 150 lbs. (68 kg), use the
FedEx Expanded Service Intl. Air Waybill.

Not all services and
options are available
to all destinations.
Dangerous goods cannot
be shipped using this
Air Waybill.

5 Packaging

*These unique brown boxes with special pricing are
provided by FedEx for FedEx Intl. Priority only.

☒ FedEx Envelope ☐ FedEx Pak ☐ FedEx Box ☐ FedEx Tube
☐ Other _____ ☐ FedEx 10kg Box* ☐ FedEx 25kg Box*

6 Special Handling

☐ HOLD at FedEx Location ☐ SATURDAY Delivery
Available to select locations for FedEx Intl. Priority only.

7 Payment

Complete payment options for both
transportation charges and duties and taxes.

Bill transportation charges to:

Enter FedEx Acct. No. or Credit Card No. below.

☒ Sender Acct. No. in
Section 1 will be billed. ☐ Recipient ☐ Third Party ☐ Credit
Card ☐ Cash
Check/Cheque
FedEx Use Only

FedEx Acct. No. _____

Credit Card No. _____

Credit Card Exp. Date _____

Bill duties and taxes to:

ALL shipments may be subject to Customs charges,
which FedEx does not estimate prior to clearance.

☒ Sender Acct. No. in
Section 1 will be billed. ☐ Recipient ☐ Third
Party

FedEx Acct. No. _____

8 Your Internal Billing Reference

First 24 characters will appear on invoice.

9 Required Signature

Use of this Air Waybill constitutes your agreement to the Conditions of Contract on the back of this Air Waybill, and you represent that this shipment does not require a U.S. State Department License or contain dangerous goods. Certain international treaties, including the Warsaw Convention, may apply to this shipment and limit our liability for damage, loss, or delay, as described in the Conditions of Contract. WARNING: These commodities, technology, or software were exported from the United States in accordance with Export Administration Regulations. Diversion contrary to U.S. law prohibited.

Sender's
Signature: [Signature]

This is not authorization to deliver this shipment without a recipient signature.

FLA



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IMPORTANT!

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FedEx® Tracking

804850946000

Ship date:

Thu 3/03/2016

Scheduled delivery:

Pending

WASHINGTON, DC US

Delivery exception

STOCKHOLM-ARLANDA, SE

STOCKHOLM, SE SE

Unable to deliver shipment, returned to shipper

Recommended action:

No action is required. The package is being returned to the shipper.

No scheduled delivery date available at this time.

Travel History

Date/Time	Activity	Location
- 3/15/2016 - Tuesday		
12:49 pm	Returning package to shipper	STOCKHOLM-ARLANDA SE
	Return tracking number 634791883073	
8:06 am	At local FedEx facility	STOCKHOLM-ARLANDA SE
- 3/14/2016 - Monday		
9:37 am	At local FedEx facility	STOCKHOLM-ARLANDA SE
- 3/11/2016 - Friday		
8:32 am	At local FedEx facility	STOCKHOLM-ARLANDA SE
- 3/10/2016 - Thursday		
9:41 am	At local FedEx facility	STOCKHOLM-ARLANDA SE
- 3/09/2016 - Wednesday		
7:50 am	At local FedEx facility	STOCKHOLM-ARLANDA SE
- 3/08/2016 - Tuesday		
9:57 am	At local FedEx facility	STOCKHOLM-ARLANDA SE
- 3/07/2016 - Monday		
9:21 am	At local FedEx facility	STOCKHOLM-ARLANDA SE
- 3/06/2016 - Sunday		
9:47 pm	At local FedEx facility	STOCKHOLM-ARLANDA SE
- 3/04/2016 - Friday		
11:10 pm	In transit	ROISSY CHARLES DE GAULLE CEDEX FR
9:50 pm	Departed FedEx location	ROISSY CHARLES DE GAULLE CEDEX FR
8:06 pm	In transit	ROISSY CHARLES DE GAULLE CEDEX FR
8:06 pm	Arrived at FedEx location	ROISSY CHARLES DE GAULLE CEDEX FR
1:05 am	Arrived at FedEx location	INDIANAPOLIS, IN
- 3/03/2016 - Thursday		
9:15 pm	Left FedEx origin facility	WASHINGTON, DC
7:34 pm	Picked up	WASHINGTON, DC
7:24 pm	Picked up	WASHINGTON, DC
	Tendered at FedEx Office	

Shipment Facts

Tracking number	804850946000	Service	FedEx International Priority
Weight	1.2 lbs / 0.54 kgs	Total pieces	1
Total shipment weight	1.2 lbs / 0.54 kgs	Terms	Shipper
Packaging	FedEx Pak	Special handling section	Deliver Weekday



International Air Waybill

For FedEx services worldwide.

/0044/0050/0011465272/4

1 From Please print and press hard.Date 3/3/16 Sender's FedEx Account Number [REDACTED]Sender's Name Jamie Ludwig Phone 202-5141263Company USDOL/ASSET FORF & MONEY LAUND

Address _____

Address 1400 NEW YORK AVE NW RM 10100City WASHINGTON State _____ Province DCCountry US ZIP Postal Code 200052107**2 To**
Recipient's Name Shokrukh Sabirav Phone _____

Company _____

Address 148 Connaught Road Dept./Floor _____

Address _____

City Central State _____ Province _____Country Hong Kong ZIP Postal Code _____Recipient's Tax ID Number for Customs Purposes
e.g., GST/HFC/VAT/IN/EN/ABN, or as locally required.**3 Shipment Information**☐ For EU Only: Tick here if goods are not in free circulation and provide C.I.Total Packages 1 Total 1 lbs. kg in. cm**4 Express Package Service**☒ FedEx Intl. Priority ☐ FedEx Intl. First
Available to select locations.☐ _____ ☐ FedEx Intl. Economy
FedEx Envelope and FedEx Pak.
rate not available.Packages up to 150 lbs. / 68 kg
For packages over 150 lbs. / 68 kg, use the
FedEx Expanded Service Intl. Air Waybill.Not all services and
options are available
to all destinations.
Dangerous goods cannot
be shipped using this
Air Waybill.**5 Packaging***These unique brown boxes with special pricing are
provided by FedEx for FedEx Intl. Priority only.☒ FedEx Envelope ☐ FedEx Pak ☐ FedEx Box ☐ FedEx Tube
☐ Other _____ ☐ FedEx 10kg Box* ☐ FedEx 25kg Box***6 Special Handling**☐ HOLD at FedEx Location ☐ SATURDAY Delivery
Available to select locations for FedEx Intl. Priority only.**7 Payment**Complete payment options for both
transportation charges and duties and taxes.

Bill transportation charges to:

Enter FedEx Acct. No. or Credit Card No. below.

☒ Sender Acct. No. in
Section 1 will be billed. ☐ Recipient ☐ Third Party ☐ Credit Card ☐ Cash
Check/Cheque
FedEx Use Only.

FedEx Acct. No. _____

Credit Card No. _____

Credit Card Exp. Date _____

Bill duties and taxes to:

Enter FedEx Acct. No. below.

☒ Sender Acct. No. in
Section 1 will be billed. ☐ Recipient ☐ Third Party

FedEx Acct. No. _____

All shipments may be subject to Customs charges,
which FedEx does not estimate prior to clearance.**8 Your Internal Billing Reference**

First 24 characters will appear on invoice.

9 Required SignatureUse of this Air Waybill constitutes your agreement to the Conditions of Contract on the back of this Air
Waybill, and you represent that this shipment does not require a U.S. State Department License or contain
dangerous goods. Certain international treaties, including the Warsaw Convention, may apply to this
shipment and limit our liability for damage, loss, or delay, as described in the Conditions of Contract.
WARNING: These commodities, technology, or software were exported from the United States in accordance
with Export Administration Regulations. Diversion contrary to U.S. law prohibited.Sender's
Signature: [Signature]

This is not authorization to deliver this shipment without a recipient signature.

[E I A]



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FedEx® Tracking

804850946217

Ship date:

Thu 3/03/2016

Scheduled delivery:

Pending

WASHINGTON, DC US

Delivery exception
KENNEDY TOWN, HK

CENTRAL UZ

Unable to deliver shipment, returned to shipper

Recommended action:

No action is required. The package is being returned to the shipper.

No scheduled delivery date available at this time.

Travel History

Date/Time	Activity	Location
- 3/11/2016 - Friday		
6:23 pm	Returning package to shipper Return tracking number 650650100450	KENNEDY TOWN HK
- 3/10/2016 - Thursday		
6:03 pm	At local FedEx facility	KENNEDY TOWN HK
- 3/09/2016 - Wednesday		
6:19 pm	At local FedEx facility	KENNEDY TOWN HK
- 3/08/2016 - Tuesday		
8:05 pm	At local FedEx facility	KENNEDY TOWN HK
- 3/07/2016 - Monday		
6:39 pm	At local FedEx facility	KENNEDY TOWN HK
10:45 am	Delivery exception Incorrect address - Recipient moved	KENNEDY TOWN HK
7:55 am	At local FedEx facility	KENNEDY TOWN HK
- 3/05/2016 - Saturday		
8:08 pm	In transit	LANTAU ISLAND HK
8:08 pm	International shipment release - Import	LANTAU ISLAND HK
5:41 pm	At destination sort facility	CHEK LAP KOK HK
- 3/04/2016 - Friday		
11:41 am	Departed FedEx location	ANCHORAGE, AK
7:09 am	Arrived at FedEx location	ANCHORAGE, AK
3:28 am	Departed FedEx location	MEMPHIS, TN
12:27 am	Arrived at FedEx location	MEMPHIS, TN
- 3/03/2016 - Thursday		
9:19 pm	Left FedEx origin facility	WASHINGTON, DC
7:34 pm	Picked up	WASHINGTON, DC
7:12 pm	Picked up Tendered at FedEx Office	WASHINGTON, DC

Shipment Facts

Tracking number	804850946217	Service	FedEx International Priority
Weight	0.8 lbs / 0.36 kgs	Total pieces	1
Total shipment weight	0.8 lbs / 0.36 kgs	Terms	Shipper
Packaging	FedEx Pak	Special handling section	Deliver Weekday



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International Air Waybill

For FedEx services worldwide.

/0017/0050/0011465272/1

1 From Please print and press hard.

Date 02/19/16 Sender's FedEx Account Number [REDACTED]

Sender's Name Jamie Ludwig Phone 202-514-1263

Company USDOJ/ASSET FORF & MONEY LAUND

Address _____

Address 1400 NEW YORK AVE NW RM 10100

City WASHINGTON State DC

Country US ZIP Postal Code 200052107

2 To Recipient's Name Tahilant Limited Phone _____

Company Form-A-Co (Gibraltar) Ltd.

Address P.O. Box 563 Suites 41/42

Address Victoria House, 26 Main Street

City _____ State Province

Country Gibraltar ZIP Postal Code _____

Recipient's Tax ID Number for Customs Purposes
e.g., GST# / VAT# / EIN / ABN, or as locally required.

3 Shipment Information

☐ For EU Only. Tick here if goods are not in free circulation and provide C.I.

Total Packages 1 Total 1 lbs. kg in. cm

4 Express Package Service

☒ FedEx Intl. Priority ☐ FedEx Intl. First
Available to select locations.

☐ _____ ☐ FedEx Intl. Economy
FedEx Envelope and FedEx Pak
rate not available.

Packages up to 150 lbs. / 68 kg
For packages over 150 lbs. / 68 kg, use the
FedEx Expanded Service Intl. Air Waybill.

Not all services and
options are available
to all destinations.
Dangerous goods cannot
be shipped using this
Air Waybill.

5 Packaging

*These unique brown boxes with special pricing are
provided by FedEx for FedEx Intl. Priority only.

☒ FedEx Envelope ☐ FedEx Pak ☐ FedEx Box ☐ FedEx Tube
☐ Other _____ ☐ FedEx 10kg Box* ☐ FedEx 25kg Box*

6 Special Handling

☐ HOLD at FedEx Location ☐ SATURDAY Delivery
Available to select locations for FedEx Intl. Priority only.

7 Payment

Complete payment options for both
transportation charges and duties and taxes.

Bill transportation charges to:

☒ Sender Acct. No. in Section 1 will be billed. ☐ Recipient ☐ Third Party ☐ Credit Card ☐ Cash Check/Cheque
FedEx Use Only

FedEx Acct. No. _____

Credit Card No. _____

Credit Card Exp. Date _____

Bill duties and taxes to:

All shipments may be subject to customs charges,
which FedEx does not estimate prior to clearance.

☒ Sender Acct. No. in Section 1 will be billed. ☐ Recipient ☐ Third Party
FedEx Acct. No. _____

8 Your Internal Billing Reference

First 24 characters will appear on invoice.

9 Required Signature

Use of this Air Waybill constitutes your agreement to the Conditions of Contract on the back of this Air Waybill, and you represent that this shipment does not require a U.S. State Department License or contain dangerous goods. Certain international treaties, including the Warsaw Convention, may apply to this shipment and limit our liability for damage, loss, or delay, as described in the Conditions of Contract. **WARNING:** These commodities, technology, or software were exported from the United States in accordance with Export Administration Regulations. Diversion contrary to U.S. law prohibited.

Sender's
Signature: [Signature]

This is not authorization to deliver this shipment without a recipient signature.

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In Progress

Tracking No. or Nickname	Shipper city, state	Origin Terminal	Ship date	Status	Recipient city, state	Scheduled delivery date
804850946217	WASHINGTON, DC	WASHINGTON, DC	3/03/2016		CENTRAL	Pending
804850945942	WASHINGTON, DC	WASHINGTON, DC	2/19/2016		GIB	Pending

In Progress Showing 2 of 2

804850945942

Ship date:

Fri 2/19/2016

Scheduled delivery:

Pending

WASHINGTON, DC US

Delivery exception

GIBALTAR, GI

GIB GI

Refused by recipient

Recommended action:
 Call Shipper/Recipient to resolve problem, then contact us at
<http://www.fedex.com/us/customersupport/call/index.html> to advise FedEx of needed action.

No scheduled delivery date available at this time.

Travel History

Date/Time	Activity	Location
2/22/2016 - Monday		
3:51 pm	Delivery exception	GIBALTAR GI
	Refused by recipient	
11:45 am	In transit	GIBALTAR GI
	Package available for clearance	
11:45 am	International shipment release - Import	GIBALTAR GI
2/21/2016 - Sunday		
7:41 am	In transit	POYLE GB
4:10 am	In transit	POYLE GB
12:36 am	In transit	STANSTED GB
2/20/2016 - Saturday		
8:49 pm	In transit	STANSTED GB
5:26 am	In transit	MEMPHIS, TN
4:46 am	Departed FedEx location	MEMPHIS, TN
1:48 am	In transit	MEMPHIS, TN
12:21 am	Arrived at FedEx location	MEMPHIS, TN
2/19/2016 - Friday		
9:34 pm	Left FedEx origin facility	WASHINGTON, DC
7:44 pm	Picked up	WASHINGTON, DC
6:59 pm	Picked up	WASHINGTON, DC
	Tendered at FedEx Office	

Shipment Facts

Tracking number	804850945942	Service	FedEx International Priority
Weight	0.7 lbs / 0.32 kgs	Total pieces	1
Total shipment weight	0.7 lbs / 0.32 kgs	Terms	Shipper
Packaging	FedEx Pak	Special handling section	Deliver Weekday



International Air Waybill

For FedEx services worldwide.

/0024/0050/0011465272/6

1 From Please print and press hard.

Date 3/3/16 Sender's FedEx Account Number [REDACTED]

Sender's Name Jamie Ludwig Phone 202-54-1263

Company USDOJ/ASSET FORF & MONEY LAUND

Address _____

Address 1400 NEW YORK AVE NW RM 10100

City WASHINGTON State DC

Country US ZIP Postal Code 200052107

2 To
Recipient's Name Takilan+ Limited Phone _____

Company c/o: Tomas Rothpfeffer, Sjo Advokater KB

Address Box 22016

Address _____

City Stockholm State Province

Country Sweden ZIP Postal Code 104 22

Recipient's Tax ID Number for Customs Purposes
e.g., GST/RFC/VAT/IN/EIN/ABN, or as locally required.

3 Shipment Information

☐ For EU Only: Tick here if goods are not in free circulation and provide C.I.

Total Packages 1 Total 1 lbs. 1 kg. 1 in. 1 cm.

4 Express Package Service

☒ FedEx Intl. Priority ☐ FedEx Intl. First
Available to select locations.
☐ _____ ☐ FedEx Intl. Economy
FedEx Envelope and FedEx Pak
rate not available.

Packages up to 150 lbs./68 kg
For packages over 150 lbs./68 kg, use the
FedEx Expanded Service Int'l Air Waybill.

Not all services and
options are available
to all destinations.
Dangerous goods cannot
be shipped using this
Air Waybill.

5 Packaging

*These unique brown boxes with special pricing are
provided by FedEx for FedEx Intl. Priority only.

☒ FedEx Envelope ☐ FedEx Pak ☐ FedEx Box ☐ FedEx Tube
☐ Other _____ ☐ FedEx 10kg Box* ☐ FedEx 25kg Box*

6 Special Handling

☐ HOLD at FedEx Location ☐ SATURDAY Delivery
Available to select locations for FedEx Intl. Priority only.

7 Payment

Complete payment options for both
transportation charges and duties and taxes.

Bill transportation charges to:

Enter FedEx Acct. No. or Credit Card No. below.
☒ Sender Acct. No. in Section 1 will be billed. ☐ Recipient ☐ Third Party ☐ Credit Card ☐ Cash
Check/Cheque
FedEx Usa Only

FedEx Acct. No. _____

Credit Card No. _____

Credit Card Exp. Date _____

Bill duties and taxes to:

All shipments may be subject to Customs charges,
which FedEx does not estimate prior to clearance.

Enter FedEx Acct. No. below.
☒ Sender Acct. No. in Section 1 will be billed. ☐ Recipient ☐ Third Party

FedEx Acct. No. _____

8 Your Internal Billing Reference

First 28 characters will appear on invoice.

9 Required Signature

Use of this Air Waybill constitutes your agreement to the Conditions of Contract on the back of this Air Waybill, and you represent that this shipment does not require a U.S. State Department License or contain dangerous goods. Certain international treaties, including the Warsaw Convention, may apply to this shipment and limit our liability for damage, loss, or delay, as described in the Conditions of Contract.
WARNING: These commodities, technology, or software were exported from the United States in accordance with Export Administration Regulations. Diversion contrary to U.S. law prohibited.

Sender's
Signature: [Signature]

This is not authorization to deliver this shipment without a recipient signature.

CLD

804850946011

Ship date:

Thu 3/03/2016

Scheduled delivery:

Pending

WASHINGTON, DC US

Delivery exception
STOCKHOLM-ARLANDA, SE

STOCKHOLM, SE SE

Unable to deliver shipment, returned to shipper

Recommended action:

No action is required. The package is being returned to the shipper.

No scheduled delivery date available at this time.

Travel History

Date/Time	Activity	Location
- 3/15/2016 - Tuesday		
12:49 pm	Returning package to shipper	STOCKHOLM-ARLANDA SE
	Return tracking number 6347918830	
8:06 am	At local FedEx facility	STOCKHOLM-ARLANDA SE
- 3/14/2016 - Monday		
9:37 am	At local FedEx facility	STOCKHOLM-ARLANDA SE
- 3/11/2016 - Friday		
8:32 am	At local FedEx facility	STOCKHOLM-ARLANDA SE
- 3/10/2016 - Thursday		
9:41 am	At local FedEx facility	STOCKHOLM-ARLANDA SE
- 3/09/2016 - Wednesday		
7:50 am	At local FedEx facility	STOCKHOLM-ARLANDA SE
- 3/08/2016 - Tuesday		
9:57 am	At local FedEx facility	STOCKHOLM-ARLANDA SE
- 3/07/2016 - Monday		
9:21 am	At local FedEx facility	STOCKHOLM-ARLANDA SE
7:43 am	International shipment release - Import	STOCKHOLM-ARLANDA SE
- 3/06/2016 - Sunday		
9:49 pm	At local FedEx facility	STOCKHOLM-ARLANDA SE
- 3/04/2016 - Friday		
11:10 pm	In transit	ROISSY CHARLES DE GAULLE CEDEX FR
10:22 pm	Departed FedEx location	ROISSY CHARLES DE GAULLE CEDEX FR
8:28 pm	In transit	ROISSY CHARLES DE GAULLE CEDEX FR
7:17 pm	Arrived at FedEx location	ROISSY CHARLES DE GAULLE CEDEX FR
5:38 am	Departed FedEx location	INDIANAPOLIS, IN
5:10 am	In transit	INDIANAPOLIS, IN
3:05 am	In transit	INDIANAPOLIS, IN
1:05 am	Arrived at FedEx location	INDIANAPOLIS, IN
- 3/03/2016 - Thursday		
9:15 pm	Left FedEx origin facility	WASHINGTON, DC
7:34 pm	Picked up	WASHINGTON, DC
7:17 pm	Picked up	WASHINGTON, DC
	Tendered at FedEx Office	

Shipment Facts

Tracking number	804850946011	Service	FedEx International Priority
Weight	1.2 lbs / 0.54 kgs	Total pieces	1
Total shipment weight	1.2 lbs / 0.54 kgs	Terms	Shipper
Packaging	FedEx Pak	Special handling section	Deliver Weekday



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